



7710-12

POSTAL SERVICE

Board of Governors; Sunshine Act Meeting

DATES AND TIMES: September 5, 2013, at 11:30 a.m.

PLACE: Washington, D.C., via Teleconference.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

Thursday, September 5, 2013 at 11:30 a.m.

1. Strategic Issues.
2. Financial Matters.
3. Pricing.
4. Personnel Matters and Compensation Issues.
5. Governors' Executive Session – Discussion of prior agenda items and Board Governance.

CONTACT PERSON FOR MORE INFORMATION: Julie S. Moore, Secretary of the Board,
U.S. Postal Service, 475 L'Enfant Plaza, S.W., Washington, D.C. 20260-1000.
Telephone (202) 268-4800.

Julie S. Moore,
Secretary.